

ENROLLED ORDINANCE 159-29

ACCEPT GENERAL AVIATION AIRPORTS GRANT AWARD FROM WISCONSIN  
OFFICE OF JUSTICE ASSISTANCE FOR SECURITY RELATED PROJECTS AND  
PROTECTION OF CRITICAL INFRASTRUCTURE

WHEREAS, Wisconsin Office of Justice Assistance, on behalf of the Homeland Security Grant Program, has made funds available to General Aviation Airports for security and protection of critical infrastructure, and

WHEREAS, these funds became available after the 2004 budget process was completed, and

WHEREAS, the Waukesha County Airport has indicated its willingness to participate in the program and the Office of Justice Assistance has selected the Airport as an eligible applicant under their selection criteria, and

WHEREAS, the funds will be used for the replacement of existing perimeter security fence gate drive motors and cipher code access control panels with more reliable drive units and current computerized technology access control systems as well as repairs to problem areas of the fence line.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Airport is authorized to accept a \$150,000 General Aviation Airports Grant award from the Office of Justice Assistance.

BE IT FURTHER ORDAINED that the Airport 2004 Operating budget be modified by increasing inter-governmental revenue appropriation by the amount of \$150,000, increasing Operating Expenses \$150,000 for purchase and installation of gate operators, upgrade of access control system, and repair to portions of the airport perimeter fence.

ACCEPT GENERAL AVIATION AIRPORTS GRANT AWARD FROM WISCONSIN  
OFFICE OF JUSTICE ASSISTANCE FOR SECURITY RELATED PROJECTS AND  
PROTECTION OF CRITICAL INFRASTRUCTURE

Presented by:  
Public Works Committee

Richard L. Manke  
Richard L. Manke, Chair

absent  
James R. Behrend

Hank Carlson  
Hank Carlson

absent  
Peter Gundrum

Karl Nilson  
Karl Nilson

absent  
Rodell L. Singert

David W. Swan  
David W. Swan

Approved by:  
Finance Committee

Patricia A. Haukoehl  
Patricia A. Haukoehl, Chair

James R. Behrend  
James R. Behrend

Donald M. Broesch  
Donald M. Broesch

Genia C. Bruce  
Genia C. Bruce

absent  
Kenneth C. Herro

Joe C. Marchese  
Joe C. Marchese

absent  
Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 7/30/04, Kathy Nickolaus  
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓  
Vetoed: \_\_\_\_\_

Date: 8-2-04, D. M. Finley  
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/27/04

(ORD) NUMBER-1590032

1 K. HERRO.....AYE  
3 D. STAMSTA.....AYE  
5 J. MARCHESE.....AYE  
7 J. JESKEWITZ.....AYE  
9 P. HAUKOHL.....AYE  
11 K. HARENDA.....AYE  
13 J. MORRIS.....AYE  
15 D. SWAN.....AYE  
17 J. BEHREND.....AYE  
19 W. MITCHELL.....AYE  
21 W. KOLB.....AYE  
23 J. TORTOMASI.....AYE  
25 K. CUMMINGS.....AYE  
27 D. PAULSON.....AYE  
29 T. BULLERMANN.....AYE  
31 V. STROUD.....AYE  
33 D. PAVELKO.....AYE  
35 C. SEITZ.....AYE

2 R. THELEN.....AYE  
4 H. CARLSON.....AYE  
6 D. BROESCH.....AYE  
8 J. DWYER.....AYE  
10 S. WOLFF.....AYE  
12 J. GRIFFIN.....AYE  
14 A. KALLIN.....AYE  
16 R. MANKE.....AYE  
18 B. MORRIS.....AYE  
20 M. KIPP.....AYE  
22 G. BRUCE.....AYE  
24 B. KRAMER.....AYE  
26 S. KLEIN.....AYE  
28 P. JASKE.....AYE  
30 K. NILSON.....AYE  
32 P. GUNDRUM.....AYE  
34 R. SINGERT.....

TOTAL AYES-34

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-34